

## ACCESSIBILITY ADVISORY COUNCIL

## **AGENDA**

August 21, 2018

DNR Traverse City Customer Service Center
1st Floor, Large Conference Room
2122 South M-37
Traverse City, Michigan

REGULAR MEETING				
9:00 a.m.		OPENING REMARKS  ■ Welcome/Roll Call  ■ Welcome to the Traverse City CSC	Chair Scott Norris & Charlotte Kiefer, Area Manager	
9:10 a.m.	(A)	APPROVAL OF MINUTES  • May 1, 2018		
9:15 a.m.	<b>(I)</b>	WELCOME TO TRAVERSE CITY  By: The Disability Network of Northern Michigan	Dayna Valpey, Director of Development	
9:30 a.m.	(I/D)	<ul> <li>PURE MICHIGAN</li> <li>Presentation on the Pure Michigan Campaign, Accessibility Plan and Other Initiatives</li> <li>Discussion/Q&amp;A</li> </ul>	Kelly Wolgamott, Director of Travel Marketing, MEDC	
10:00 a.m.	(I)	PROJECT LEARNING TREE	Ada Takacs, DNR Volunteer Coordinator	
10:20 a.m.	<b>(I)</b>	<ul> <li>DNR RECREATION</li> <li>Michigan State Park Centennial</li> <li>Funding Opportunities for Accessible Recreation</li> </ul>	Maia Turek, DNR Resource Development Specialist	
10:45 a.m.	(A)	<ul> <li>DNR RECREATION GRANT APPLICATIONS</li> <li>By: AAC Infrastructure &amp; Natural Resource Programs         Subcommittee</li> <li>Opening Comments/Process</li> <li>Pigeon River Country Discovery Center Renovation</li> <li>Saginaw Bay Visitor Center Renovation</li> <li>Belle Isle Picnic Shelters Renovation</li> </ul>	Tamara Jorkasky, for Cindy Burkhour Sandra Clark Jon Spieles Matt Lincoln	
11:15 a.m.	(1)	<ul> <li>DEPARTMENT UPDATES</li> <li>DNR Executive Updates</li> <li>Michigan Natural Resources Trust Fund and State Park Endowment Fund Update</li> <li>ADA Coordinator Updates</li> <li>DNR Accessibility Team (ATeam) Updates</li> </ul>	Sharon Schafer, AAC Sponsor Mike Holsinger, ADA Coordinator Christie Bayus, ATeam Chair	

11:30 a.m.	<b>(I)</b>	COUNCIL BUSINESS	Chair Norris
		<ul> <li>Vacancies</li> </ul>	
		<ul> <li>Subcommittees</li> </ul>	
		<ul><li>Council Updates</li></ul>	
		IMLS Grant, Michigan Historical Center	
11:45 a.m.		PUBLIC COMMENT	
11:55 a.m.	(D)	CLOSING BUSINESS	
12:00 p.m.		ADJOURN	

## MEETING PROTOCOL

- THOSE MAKING PRESENTATIONS OR ADDRESSING THE COUNCIL MUST PROVIDE INFORMATION OR MATERIALS IN AN ACCESSIBLE AND DESCRIPTIVE FORMAT.
- PLEASE TURN OFF OR SILENCE ALL COMMUNICATION DEVICES.
- PUBLIC COMMENT IS LIMITED TO 3 MINUTES.